TOWN OF FOREST HEIGHTS RESOLUTION 33-17

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF FOREST HEIGHTS, MARYLAND ACCEPTING AMENDMENT NO. 2 OF THE PRINCE GEORGE'S COUNTY MUNICIPAL STORM DRAINAGE PARTICIPATION PROGRAM CONSTRUCTION FOR THE ROLPH DRIVE STORM DRAINAGE IMPROVEMENT PROJECT

Introduced By: Mayor Habeeb-Ullah Muhammad

WHEREAS, the Town Council has authority to approve contracts and procurements pursuant to the Town Charter, Section 33-63, and Town Code, Section 20.4; and

WHEREAS, on or about July 1, 2013 by Resolution 58-13, the Town Council approved the municipal participation agreement with Prince George's County Capital Improvements Funding for Storm Drainage in the amount of \$300,000 regarding the Rolph Drive Storm Drainage Improvement Project; and

WHEREAS, due to the relocation of the gas lines by Washington Gas and the permitting process with Prince George's County the Intergovernmental Agreement for the project needs to be extended until the end of February 2018; and

NOW THEREFORE BE IT RESOLVED, the Council finds that it is in the best interest of the Town to accept the extension of the agreement for the Rolph Drive Storm Drainage Improvement Project;

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon its passage.

PASSED this 17th day of May 2017.

APPROVED: By Resolution of the Town Council of the Town of Forest Heights, Maryland

ROLL CALL VOTE	YEA/NAY/ABSTAIN/ABSENT	
MUHAMMAD SMITH-BARNES MCLAURIN BARNES HINES KENNEDY II BROWNSON	YEA YEA YEA YEA YEA YEA YEA	

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THE MAYOR AND COUNCIL OF THE TOWN OF FOREST HEIGHTS

SIGNATURE ON FILE

Bonita Anderson, Town Clerk

SIGNATURE ON FILE

Habeeb-Ullah Muhammad, Mayor

SIGNATURE ON FILE

Jonathon Kennedy II, Council President

CERTIFICATION

I, hereby certify, as the duly appointed Town Clerk of the Town of Forest Heights, Maryland, that on the 17th day of May 2017 with <u>7</u> Aye votes and <u>0</u> Nay votes the aforesaid Resolution 33-17 passed.

SIGNATURE ON FILE

Bonita Anderson, Town Clerk